September 27, 2019

NOTICE

OF THE

COMMITTEE OF THE WHOLE

GLENN S. ANDERSON RAYMOND E. BASHAM SAM BAYDOUN IRMA CLARK-COLEMAN MELISSA DAUB AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

Tuesday, October 1, 2019 – 10:00 a.m.
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226

Chair Alisha R. Bell, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Tuesday, October 1, 2019, at 10:00 a.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes from the September 17, 2019 meeting
- C. Unfinished Business
- D. New Business

Note:

1. Communication dated August 26, 2019 (received September 20th) requesting Commission approval of a contract of sale between the Charter County of Wayne and Hillwood Enterprises, L.P. (of Rosemont, IL) in the amount of \$4,866,682.39 for the purchase of 104 parcels comprising approximately 650 acres in Huron Township known as the Pinnacle Aeropark Property; the revenue from this contract of sale will be deposited into Account Nos. 101 17265 675000 (\$117,794.66 Pinnacle Park), 845 17845 631087 \$1,480,478.60 Wayne County Land Bank-Admin) and 840 17260

In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

697000 (\$3,268,409.13 Pinnacle Infra.Water/Sewage Bo). (2019-91-056)

Firm: Hillwood Enterprises, L.P.

Address: 9550 W. Higgins Road, Suite 425, Rosemont, IL 60018

Contact: Don Schoenheider (847) 233-6305

- 2. A presentation by David Flynn, the Detroit Institute of Arts
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane
Acting Clerk of the Commission